



**CALFED
BAY-DELTA
PROGRAM**

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**DRAFT
BAY-DELTA ADVISORY COUNCIL
ASSURANCES WORKGROUP AGENDA**

Friday, May 29, 1998
1:30 to 4:30 p.m.

Location
The Resources Building
1416 Ninth Street, Room 1131
Sacramento, California

Expected Outcomes: (1) Agreement in concept on staging, linkages and nature of decision; (2) Agreement on preliminary categories and process for resolution of contingencies.

1:30 p.m. to 2:00 p.m. Introductions and Updates

- *Review of April 28 Meeting Summary:* Hap Dunning
- *Update on outside discussions*
- *Staff Report:* Sue Lurie

2:00 p.m. to 3:15 p.m. Discuss Staging/Linkages/Nature of Decision Lester Snow and Stein Buer

- *Overview of solution and nature of decision:* Stein Buer
- *Linkages, triggers and assurances in first phase:* Lester Snow

3:15 p.m. to 3:45 p.m. Discuss Contingency Response Process: Sue Lurie

- *Present preliminary categories and procedures for resolution of contingencies*
Who should have responsibility for determining contingencies and managing the response and resolution process? What additional or different measures are needed to handle emergencies?

3:45 p.m. to 4:15 p.m. Review Conservation Strategy: U.S. Fish & Wildlife Service

4:15 p.m. to 4:30 p.m. Public Comment and Wrap-Up: Hap Dunning

Next Meeting: July 7, 1998, 1:30 to 4:30, 1416 Ninth Street, Room 1131

The schedule for discussion agenda items is approximate. The Work Group may discuss items out of order or may finish earlier or later than scheduled.

If you have any questions or need additional information, please contact Sue Lurie at (916) 657-4765.

If you need reasonable accommodation due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program, at (916) 657-2666 or TDD (800) 735-2929.

CALFED Agencies

California The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service